

ASH-CUM-RIDLEY PARISH COUNCIL

The Parish Office, Ash Green Sports Centre, Ash Road, New Ash Green, Kent, DA3 8JZ

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15 November 2019

Dear Councillor

You are hereby summoned to attend the next meeting of the Ash-cum-Ridley Parish Council which will be held at **7.45pm on Thursday 21 November 2019 at Hodsoll Street & Ridley Village Hall, Hodsoll Street, TN15 7LN**

Yours faithfully

Alison de Jager
Parish Clerk

AGENDA**1. APOLOGIES FOR ABSENCE****2. DECLARATIONS OF INTEREST**

- a. Declarations of Interest – Notification of Disclosable Pecuniary Interests and of Interest Other Than Pecuniary declarations of interest which have not already been entered in the Members' register of interests.
- b. Changes to Register of Interest – a reminder that any alterations or new interests must be registered with the Monitoring Officer within 28 days.

3. DISPENSATIONS

To consider any requests received from Members to grant a dispensation in order to participate in discussion and voting, as appropriate, on matters to be considered at this meeting where a Member has an interest in Appendices A or B of the Council's adopted Code of Conduct.

4. TO APPROVE THE MINUTES of the Parish Council meeting held on Thursday 17 October 2019 (Attached).**5. PLANNING****(APPENDIX A GOLD)**

- a. Applications None at time of Agenda
- b. Decisions attached
- c. Appeals None at time of Agenda
- d. Enforcements None at time of Agenda
- e. To note the minutes of the Planning Committee meeting of 07 November 2019.
- f. Sevenoaks District Council Local Plan Examination –

6. FINANCE**(APPENDIX B PINK)**

- a. To note the current financial position and accompanying reports.
- b. To authorise the cheques signed since the last meeting.
- c. To note the minutes of the meeting of the Finance Committee held on 29 October 2019.

- d. Sports Centre Budget 2020/21 – to ratify the recommendation from the Finance Committee to approve the Sports Centre Budget for 2020/21.
- e. Budget 2020/21 – to consider and discuss the proposed 2020/21 budget.
Members are advised that the Finance Committee has recommended that the precept is set at £115,358 being a 4.9% increase which equates to an increase of £2.19 on a Band D property based on the 2019/20 rates.
- f. Internal Audit – to note the report from the Internal Auditor for the interim audit carried out on 14 October 2019.
- g. Ash Green Sports Centre – to ratify the recommendation from the Finance Committee to make an application for grant funding to install energy efficient air source heat pumps for the circuit training room and squash courts and the replacement of all light fittings to LEDs. Three quotations have been received and the grant would cover 40% of the cost. (attached)
- h. Financial Regulations – to ratify the recommendation of the Finance Committee to adopt the revised Financial Regulations following the production of new Model Financial Regulations from the National Association of Local Councils. (attached)

7. SPORTS CENTRE

(APPENDIX C BLUE)

- a. To note the minutes of the meeting of the Sports Centre Management Committee held on 21 October 2019.

8. BARNFIELD PARK

- a. To note that the next meeting of the Liaison Group will be held on 02 December 2019.

9. NORTHFIELD

(APPENDIX D GREEN)

- a. To note that the minutes of the Northfield Management Committee held on Wednesday 09 October 2019 will be distributed with the November Agenda.

10. BURIAL GROUND

- a. To note the date of the next meeting of the Burial Ground Committee has not been set

11. YOUTH

- a. Youth Committee – to note that Cllr D Brazier has arranged a meeting with the Youth Hub Delivery Manager at Swanley and Hartley, West Kingsdown and Ash-cum-Ridley Parish Councils on 27 November 2019.
- b. 8 – 12's Steering Group –

SUSPENSION OF MEETING TO ALLOW FOR THE COUNTY AND DISTRICT COUNCILLORS' REPORTS

12. HIGHWAYS

13. FOOTPATHS

14. TRANSPORT

- a. To note that the next meeting of Arriva, KCC and the Parish Councils will be held on 03 March 2020.

15. ASH, HODSOLL STREET AND RIDLEY

- a. Ash – Service of Remembrance
- b. Hodsoll Street -
- c. Ridley –

16. THE BULLETIN, PARISH WEBSITE

- a. Bulletin:
- b. Website - To note that Hugo Fox, the Parish Council and Sports Centre website hosting company are compliant with the ICO GDPR requirements.

17. NEW ASH GREEN FOCUS GROUP AND POLICE (APPENDIX E RED)

- a. To note the minutes of the meeting of the Focus Group held on 14 October 2019 will be distributed with the November Agenda.
- b. To note that there will be a Community Safety event at the Youth & Community Centre on 22 October 2019 at 7.30pm.

18. THURSDAY LUNCH PROVISION

- a. The Thursday Lunch Provision received a Food Hygiene Rating of 5 – Very Good following an inspection on 07 November 2019.
- b. The Christmas Lunch will be held on Thursday 5 December 2019.

19. KENT ASSOCIATION OF LOCAL COUNCILS

- a. To note that the next meeting of the Sevenoaks Branch will take place on Friday 22 November 2019.
- b. KALC Community Awards Scheme 2020

20. REPORTS, CIRCULARS AND CORRESPONDENCE. (All publications available from the Clerk)

- a. Sevenoaks District Council Weekly Planning Lists
- b. Sevenoaks District Council Press releases to date
- c. CPRE – Kent Voice – Autumn-Winter
- d. SLCC – The Clerk – November 2019
- e. Clerks and Councils Direct – November 2019

RISK ASSESSMENTS: *Copies of the risk assessment visual check sheets for the Burial Ground and Hodsoll Street Playing field are available from the Parish Office.*